

FILED
2003 DEC 16 PM 3:26
U.S. DISTRICT COURT
CLEVELAND

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OHIO
EASTERN DIVISION

UNITED STATES OF AMERICA,
Plaintiff,

v.

FAWAZ MOHAMMED DAMRAH,
aka FAWAZ DAMRA,
Defendant.

I N D I C T M E N T

1: 03CR484

Violations
18 U.S.C. § 1425(a) and (b)

JUDGE GWIN

The Grand Jury charges:

1. From on or about October 18, 1993, to on or about April 29, 1994, in the Northern District of Ohio, Eastern Division, the defendant, FAWAZ MOHAMMED DAMRAH, aka FAWAZ DAMRA, did knowingly apply for and attempt to procure and obtain for himself naturalization as a United States citizen which was contrary to law and to which he was not entitled for the following reasons.

2. The defendant, in violation of 18 U.S.C. §§1001 and 1015(a), on or about October 18, 1993, on his written

application for naturalization to which he knowingly subscribed as true under penalty of perjury, and again on December 17, 1993, during his naturalization interview under oath, concealed a material fact by providing answers to questions, knowing then and there that the answers were false and which willfully misrepresented his moral character, in that the defendant:

a. failed to disclose his membership in or affiliation with the following: (1) Afghan Refugees Services, Inc., a division of the Kefah Refugee Center, aka Al-Kifah Refugee Center, aka Alkifah Refugee Center, Inc.; (2) Palestinian Islamic Jihad, aka the Islamic Jihad Movement in Palestine (hereinafter referred to as "PIJ"); and (3) Islamic Committee for Palestine, aka Islamic Concern Project (hereinafter referred to as "ICP"), when the defendant was required to list his present and past membership in or affiliation with every organization, association, fund, foundation, party, club, society, or similar group in the United States or any other place; and

b. stated that he had never at anytime, anywhere, ever ordered, incited, assisted, or otherwise participated in the persecution of any person because of race, religion, natural origin, or political

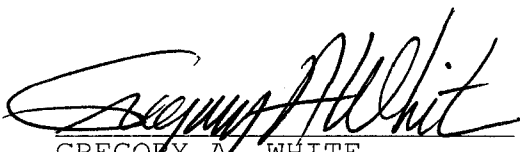
opinion, when in fact he had previously incited and/or assisted others, including terrorist organizations, that advocated the persecution of Jews and others by means of violent terrorist attacks causing death and/or serious bodily injury, and

c. failed to disclose that he in fact had been arrested on or about January 3, 1989, in New York City, New York, and charged with Assault, in violation of P.L. 120.00 and 120.05, when the defendant was required to list all times in which he had been either arrested, cited, charged, indicted, convicted, fined or imprisoned for breaking or violating any law or ordinance excluding traffic regulations.

All in violation of Title 18, United States Code, Sections 1425(a) and (b).

A TRUE BILL.


FOREPERSON


GREGORY A. WHITE
UNITED STATES ATTORNEY